



***AGENDA***  
***HENRY COUNTY COMMISSION***  
***MONDAY, JUNE 19, 2017***  
***5:00 P.M.***  
***HENRY COUNTY COURT HOUSE***

1. Call to order of Commission meeting.
2. Invocation.
3. Pledge to the Flag of the United States of America.
4. Roll call.
5. BUSINESS:
  - a. Approval of the Consent Agenda and action thereon by the Commission.

- b. Presentation by the County Trustee of requests for certain tax refunds and action thereon by the Commission.
  - c. Presentation of Budget.
  - d. Consideration of resolutions to approve budget amendments and action thereon by the Commission.
  - e. Consideration of a resolution to repeal and replace the Public Records Policy and action thereon by the Commission.
  - f. Consideration of a resolution to approve funding of non-profit organizations and action thereon by the Commission (first reading).
  - g. Report from the Delinquent Tax Committee and action thereon by the Commission.
6. Announcements and Statements.
7. Adjournment.

# CONSENT AGENDA

## JUNE 19, 2017

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of May 15, 2017.
2. Notary Public designations.
3. Various quarterly reports.
4. Henry County Medical Center Statement of Cash Flow.
5. Trustee's month end report.
6. Report of property tax collections to date.
7. Report of total revenue collections to date.

**RESOLUTION #1-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**COUNTY COMMISSION**

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$4,100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,100.00

This budget transfer is to pay commissioner travel through June 30th.

**REGISTER OF DEEDS**

INCREASE ACCOUNT 51600-169, entitled "Part-time Personnel," in the amount of \$100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$100.00

Please see email from Pam Martin regarding this request.

**COUNTY BUILDINGS**

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$8,000.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$8,000.00

This transfer is an estimate to pay utilities through June 30<sup>th</sup>.

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-399, entitled "Other Contracted Services," in the amount of \$7,500.00

DECREASE ACCOUNT 58400-709, entitled "Data Processing Equipment," in the amount of \$7,500.00

This transfer is due to two trees needing to be removed from the courtyard.

**COUNTY CLERK**

INCREASE ACCOUNT 52500-711, entitled "Furniture & Fixtures," in the amount of \$2,000.00

DECREASE ACCOUNT 52500-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,050.00

DECREASE ACCOUNT 52500-355, entitled "Travel," in the amount of \$700.00

DECREASE ACCOUNT 52500-499, entitled "Other Supplies & Materials," in the amount of \$250.00

Please see letter from Donna Craig regarding this request.

**OTHER ADMINISTRATION OF JUSTICE**

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$2,900.00

DECREASE ACCOUNT 53900-331, entitled "Legal Services," in the amount of \$2,900.00

This transfer is due to delinquent tax notices in PI and postage to mail notices.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54210-160-001, entitled "Guards," in the amount of \$118.00

DECREASE ACCOUNT 54210-160-007, entitled "Guards," in the amount of \$118.00

This transfer is due to salary of new hire.

**COUNTY CORONER/MEDICAL EXAMINER**

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem and Fees," in the amount of \$6,200.00

DECREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$6,200.00

This transfer is an estimate of expense through June 30<sup>th</sup>.

**OFFICE ON AGING**

INCREASE ACCOUNT 56100-189, entitled "Other Salaries & Wages," in the amount of \$2,463.00

DECREASE ACCOUNT 56100-169, entitled "Part-time Personnel," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$463.00

This transfer due to estimates for salaries through June 30<sup>th</sup>.

**OTHER ECONOMIC & COMMUNITY DEVELOPMENT**

DECREASE REVENUE ACCOUNT 47180, entitled "Community Development," in the amount of \$32,728.25

DECREASE ACCOUNT 58190-599, entitled "Other Charges," in the amount of \$32,728.25

This transfer is due to BPU paying a vendor directly for RFP #1 rather than paying the County.

**AIRPORT**

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$2,400.00

DECREASE ACCOUNT 58220-169, entitled "Part-time Personnel," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$900.00

DECREASE ACCOUNT 58220-412, entitled "Diesel Fuel," in the amount of \$500.00

INCREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Buildings," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

Salary line item due to estimate through June 30<sup>th</sup>. Please see email from Don Davenport regarding the repair transfer.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$4,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,500.00

This transfer an estimate through June 30<sup>th</sup>.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #1b-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**CENTRAL BUILDING**

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$6,000.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$3,600.00

DECREASE ACCOUNT 58600-210, entitled "Unemployment," in the amount of \$2,400.00



This transfer is to pay utilities through June 30<sup>th</sup>.

**COUNTY CLERK**

INCREASE ACCOUNT 52500-106-DP2, entitled "Deputy Salary," in the amount of \$1,395.00

INCREASE ACCOUNT 52500-106-DP4, entitled "Deputy Salary," in the amount of \$118.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,513.00

This transfer is to pay salaries through June 30<sup>th</sup> due to a correction in payroll.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #2-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY SOLID WASTE FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Solid Waste Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$500.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon  
the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #2b-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY SOLID WASTE FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Solid Waste Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$7,889.26

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair- Vehicles," in the amount of \$8,389.26

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair-Equipment," in the amount of \$500.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon  
the Commission record of this date.

PASSED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DEBT SERVICE FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Debt Service Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82130-601, entitled "Principal on Bonds," in the amount of \$9,980.00

DECREASE REVENUE ACCOUNT 49800-001, entitled "Operating Transfers - HCBE," in the amount of \$9,980.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY HIGHWAY FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Highway Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Highway Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Highway Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$65,938.00

DECREASE ACCOUNT 640163, entitled "Highway Construction," in the amount of \$50,873.68

DECREASE ACCOUNT 631412, entitled "Diesel Fuel," in the amount of \$15,064.32



INCREASE ACCOUNT 650510, entitled "Trustee's Commission," in the amount of \$4,000.00

DECREASE ACCOUNT 631425, entitled "Fuel," in the amount of \$4,000.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-6-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Purpose School Fund for fiscal 2016-2017; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Purpose School Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose School Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Purpose School Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of June 2017, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

<b>Account Number Description</b>	<b><u>Debit</u></b>	<b><u>Credit</u></b>
<hr/>		
<b><u>Increase Expenditure Account</u></b>		
72620 499 Other Supplies & Materials	\$9,608.99	
 <b><u>Increase Revenue Account</u></b>		
49700 Insurance Recovery		\$9,608.99

\$9,608.99                      \$9,608.99

\*\*\*\*Revision required due to Insurance Claim from Wind Damage

<b>Account Number Description</b>	<b>Debit</b>	<b>Credit</b>
<hr/>		
<b><u>Increase Expenditure Account</u></b>		
72130 123 Guidance Personnel	\$4,146.00	
72210 162 Secretary	\$2,905.00	
72210 204 State Retirement	\$3,101.00	
72210 207 Medical Insurance	\$11,412.00	
72410 119 Bookkeeper	\$242.00	
72410 139 Assistant Principal	\$9,398.00	
72410 161 Secretary	\$3,277.00	
72410 201                      Social Security	\$1,452.54	
72410 207 Medical Insurance	\$2,186.50	
72410 212 Medicare	\$340.11	
72510 399 Other Contracted Services	\$4,200.00	
72620 105 Director of Maintenance	\$0.09	
72620 499 Other Supplies & Materials	\$28,000.00	
<b><u>Decrease Expenditure Account</u></b>		
71100 116 Teachers		\$44,660.24
72610 434 Natural Gas		\$26,000.00
	<b>\$70,660.24</b>	<b>\$70,660.24</b>

\*\*\*Revision Required to True up End of the Year Salary/Benefit Lines.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon  
the Commission record of this date.

PASSED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION NO. 6-06-17**  
**RESOLUTION TO REPEAL AND REPLACE**  
**PUBLIC RECORDS POLICY FOR HENRY COUNTY GOVERNMENT**

WHEREAS, TENN. CODE ANN. § 10-7-503(g), 2016 Public Chapter 722, requires county entities to adopt a public records policy by July 1, 2017; and

WHEREAS, TENN. CODE ANN. § 8-4-604(a)(4), 2016 Public Chapter 722, requires the office of open records counsel (OORC) to establish a model public records policy; and

WHEREAS, the OORC's model public records policy requires county entities to make certain selections under the policy; and

WHEREAS, Henry County desires to adopt the OORC's model public records policy with the necessary selections;

NOW THEREFORE, BE IT RESOLVED by the Henry County legislative body meeting in regular session at Paris, Henry County, Tennessee, on this 19<sup>th</sup> day of June, 2017, that:

SECTION 1. The Public Records Policy previously adopted by Henry County by Resolution No. 5-10-15 passed on October 19, 2015, is repealed as to Sections 1-5 (Section 6 pertaining to the Retention of Public Records remains in effect).

SECTION 2. The model public records policy developed by the OORC with the selections and revisions chosen by Henry County is attached to this resolution and is hereby adopted as the Public Records Policy for Henry County.

SECTION 3. The Public Records Policy for Henry County shall apply to all County entities (including all offices, departments, or divisions of the Henry County government) which have not adopted a separate public records policy that complies with TENN. CODE ANN. § 10-7-503(g), 2016 Public Chapter 722. Any separate public

records policies previously adopted by County entities which do not comply with TENN. CODE ANN. § 10-7-503(g) are replaced with the attached Public Records Policy for Henry County.

SECTION 4. County offices, departments, or divisions may adopt separate policies that comply with TENN. CODE ANN. § 10-7-503(g), 2016 Public Chapter 722, or by default accept this policy as the public records policy for the entity. County offices, departments, or divisions that have adopted separate policies shall (a) ensure that their policies comply with TENN. CODE ANN. § 10-7-503(g), 2016 Public Chapter 722, and (b) notify the Henry County Mayor of the existence or adoption of, and any amendments to or repeal of, such policy.

SECTION 5. This resolution shall take effect July 1, 2017, the public welfare requiring it.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

**RESOLUTION NO. 7-06-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSONERS TO PROVIDE FOR  
APPROPRIATIONS TO NON-PROFIT OR  
CIVIC ORGANIZATIONS**

**WHEREAS**, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

**WHEREAS**, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

**WHEREAS**, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

**WHEREAS**, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

**WHEREAS**, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the seconded reading of the

County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$95,185.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

**NOW, THEREFORE, BE IT RESOLVED**, by the Henry County Legislative Body, meeting in regular session on this 19<sup>th</sup> day of June 2017, that:

SECTION 1. The sum of \$95,185.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2017-2018 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 19<sup>th</sup> day of June, 2017, a



majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED**\_\_\_\_\_

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED**\_\_\_\_\_

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**BRENT GREER  
HENRY COUNTY MAYOR**

## NON-PROFIT ORGANIZATIONS

	Amt. Recommended 2017-2018
1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	1,500.00
3. Buddy Ball	500.00
4. St. John's/Community Dev. Sev	4,000.00
5. Habitat for Humanity	2,000.00
6. Henry Co. Fair Association	5,250.00
7. HC Youth Baseball Assn.	5,250.00
8. JACOA	3,000.00
9. KY Lake Girls Assn. (ASA)	5,250.00
10. Lee School Assn.	5,000.00
11. Paris Downtown Boxing	1,000.00
12. Paris-HC Arts Council	3,000.00
13. Paris- HC Heritage Center	10,000.00
14. Paris-HC Rescue Squad	5,000.00
15. Star Center	500.00
16. TN Technology Center	3,235.00
17. TARP	2,500.00
18. Carl Perkins	3,500.00
19. SWAG	500.00
20. West TN Hearing & Speech	1,000.00
21. WRAP	2,000.00

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**TOTAL**

**\$95,185.00**